

# **Township of Wollaston Council Meeting Minutes**

**April 8, 2014**

Meeting commenced at 9:00am

Present: Council: Dan McCaw, Graham Blair, Brent Goodwin, Rebecca Smith

Staff: Jennifer Cohen, Verna Brundage

Reeve Dan McCaw asked if there was any conflict or pecuniary interest. None declared.

Delegations:

9:00am Rick Middleton, Wollaston Fire Chief quarterly report

1. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township approves the minutes of the March 25, 2014 Council Meeting and the April 1, 2014 Special Budget Meeting. Carried

2. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township adopts the agenda of the April 8, 2014 Council Meeting. Carried

3. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township approves the Fire Chief's Report for April 2014. Carried

4. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township Clerk's Report for April 8, 2014. Carried

5. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township approve the CBO's Report for April 2014. Carried

6. R. Smith - G. Blair: Be it resolved that the Council of Wollaston Township supports the efforts of the Hastings & Prince Edward Counties Health Unit to reduce the risk of West Nile Virus illness in our area. Furthermore, Wollaston Township gives permission to the Hastings & Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile Virus in our area, if deemed necessary. Carried

7. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Letter from Minister of Municipal Affairs and Housing re: ROMA delegation
2. Response letter from Minister of Community Safety and Correctional Services re: proposed OPP billing model
3. Response letter from Minister of Natural Resources re: Ontario Ranger program
4. Response letter from MPP John Vanthof re: UTVs on Highways
5. "Exploring Shared Services in Hastings County" workshop summary report
6. County of Hastings 2014 Budget highlights
7. Hastings County resolution re: New Build Canada Fund eligibility, including press release from AMO
8. Hastings County resolution re: EOWC call for sustainable infrastructure funding from the provincial government
9. Hastings County resolution re: Cancellation of the "Connecting Link" program
10. Hastings County resolution re: additional Municipal oversight by Ombudsman, including press release from AMO
11. Town of Bancroft resolution re: Bill 69 and subsequent correspondence from MPP Todd Smith
12. Haliburton County correspondence re: proposed OPP billing model
13. Town of Minto resolution re: energy rate increases
14. Town of Penetanguishene resolution re: funding for small town schools
15. Communication from Ontario Road Builders Association re: driver safety Carried

8. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Crowe Valley Conservation Authority Flood Warning System
2. Municipal World, April 2014
3. Social Services Newsletter, Spring 2014 Carried

9. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township approves the vouchers of March 2014 as follows:

Fire	\$ 9,881.69	
General	\$ 245,476.15	
Roads	\$ 43,389.33	
Recreation	\$ 921.05	
Utility	\$ 796.60	
Waste Site	\$ 1,526.35	
Council Payroll	\$ 2,425.00	
General Payroll	\$ 31,065.62	
Library Payroll	\$ 1,698.32	Carried

10. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township receive and file the North Hastings Economic Development Committee meeting minutes of March 3, 2014. Carried

11. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township supports the Town of Penetanguishene's resolution to call for the Ministry of Education and Ministry of Rural Affairs to review the current funding model for small town schools, and recognizes the many important positive impacts a school has on a small community. Carried

12. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township approves that the following By-Laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 12-14 2014 Expenditure and Revenue Estimates By-Law
2. By-Law 13-14 Tax Rate By-Law
3. By-Law 14-14 Appoint by-law enforcement officer
4. By-Law 15-14 Confirmation By-Law Carried

13. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of April 8, 2014 at 10:55am to meet again on April 22, 2014 at 9:00am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried

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Dan McCaw, Reeve

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Jennifer Cohen, Clerk